

CLBC Monthly Board Meeting Minutes – October 21st, 2018

1. The meeting was held at 5pm on Sunday, October 21st, at the home of Diana Filoteo. The following people were in attendance:
Erik Stevenson - Vice President Michael Olson – Treasurer
Diana Filoteo – Secretary Susie Maciejewski – Member at Large
2. The minutes from the September meeting were reviewed and accepted.
3. Treasurer’s Report: As of 9/30/18, bank balances are: \$9,558.87 in checking and \$4,385.46 in savings. Outstanding dues for 2016 are \$300 (2 homes), and \$300 for 2017 (2 homes). Late dues notices for 2018 were mailed out 4/30/18, as well as notices to those owing for 2016 and 2017. Outstanding dues for 2018 are \$2,090 from 11 lots. Michael is still attempting to make contact with these homeowners.
4. Park/Tract A:
Mowing: Jesse Paulsen will continue to do the mowing and edging as needed.
Cabana: The board is considering bids to replace the entire railing on the cabana. One bid has been provided by Jesse Paulsen, and another will be sought for comparison. The joists/supports are in good shape.
The board would like to look at this as a project for next year, since the deck flooring also needs repair and the cost may be more.
Park light: Mike Maciejewski is the contact regarding this project. He reported today that after considering bids, he has found a licensed, bonded electrician (Isaak at IT Electric) to do the work involved in repairing the lighting on the sport court. Mike has already called to have underground utilities located, but they did not mark within the park; Mike will follow-up. The work entails digging a trench, doing the electrical, permitting, and back-filling. The estimate is \$2,500. The board voted and approved this.
Sand: Will probably need to get more sand for the waterfront next spring.

Wood chips by play structure: The wood chips left by the play area from the tree work done will be spread at the base of the play equipment within the next two weeks (James and Andrew Filoteo).

5. Complaint brought to board regarding a neighbor's overgrown yard, in which blackberry bushes and weeds are getting out of hand. The board will send a letter to the homeowner regarding the need to address it; a representative from the HOA Board will also attempt to speak with them directly. Discussion regarding what the King County code regulations for enforcing upkeep/safety entail in the unincorporated part of the county, whether contacting them is beneficial; also discussed liens. Erik will research the county requirements.
 6. **Re-establishment of the ditch line on NE 168th St. and 188th Pl. NE.** King County Department of Transportation, Road Services Division sent a letter to the HOA regarding **road maintenance** in our neighborhood. The county will be starting an "improvement project that will relieve some of the drainage concerns that you have in your neighborhood," which affects the aforementioned area, near the park entrance. The work was to begin in the months of September and October, but hasn't begun as of the writing of these minutes.
 7. Discussion regarding updating the HOA covenants in the next year.
 8. The Holiday Party, with Santa visiting the park is scheduled for Sunday, December 9th at 6:30pm. Pat Filoteo has volunteered to help as Santa, and has a line on a suit to wear.
 9. A newsletter will go out announcing the Holiday party, road work, etc.
 10. Next Board Meetings:
 - November 18th, 5pm at the home of Susie Maciejewski.
 - December 2nd, 5pm, place tbd
- Meeting adjourned at 6:05pm.